

MEMBERS:

Beatrice Acosta  
 Representative  
 District 4

Nathaniel Green  
 Chair  
 Representative  
 District 5

Kathy Kohrman  
 Health Services Agency

Pat Paul  
 Supervisor  
 District 1

Sallie Perez  
 Vice Chair  
 Representative  
 District 2

Martin G. Petersen  
 Stanislaus County  
 Superintendent

Dan Souza  
 Behavioral Health &  
 Recovery Services

John Walker, MD  
 Public Health Officer

Armand George  
 Skol  
 Representative  
 District 3

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Noe Paramo  
 Executive Director

401 E Paradise Road  
 Modesto, CA 95351  
 209-558-6218  
 Fax 209-558-6218

**Meeting Notice**

Tuesday, June 25, 2002  
 5:30 P.M.  
 401 Paradise Road, Building E  
 Main Conference Room  
 Modesto, Ca.

Public Comment  
 Period

Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Commission for consideration. However, California law prohibits the Commission from taking action on any matter, which is not on the posted agenda unless it is determined to be an emergency by the Commission. Any members of the public wishing to address the Commission during the "Public Comment" period will be limited to a maximum of 5 minutes.

Consent  
 Calendar

These matters include routine financial and administrative actions and are identified with an asterisk (\*). All items on the consent calendar will be voted on at the beginning of the meeting under the section titled "Consent Calendar." If you wish to have an item removed from the Consent Calendar, please make your request at the time the Board Chairperson asks if any member of the public wishes to remove an item from the consent.

Audience  
 Participation

Members of the public may be heard on any item of the Commission's Agenda. A person addressing the Commission will be limited to a maximum of 5 minutes unless the Chairperson of the Commission grants a longer period of time. The Commission will only allow comments by members of the public on an item of the Agenda during consideration of the item.

Notice Regarding  
 Non-English  
 Speakers

Children and Families First Commission meetings are conducted in English. Translation to Spanish is provided for this meeting.

**Stanislaus County Children and Families Commission Agenda**

**Tuesday, June 25, 2002**

- I. Welcome and Introductions – Chair Green
  - A. Introduction of new Commissioner Armand George Skol
- II. Public Comment Period
- III. Approval of Consent Calendar marked by Asterisk (\*)
- IV. Agenda Items
  - A. \*Minutes
  - B. \*Correspondence
  - C. Approval of 2002-2003 Commission Budget and Acceptance of Budget Projections Report
  - D. Approval of Allocation for School Readiness Initiative for years 2002-2005
  - E. Acceptance of CARES Project Presentation and Approval of 2002-2003 CARES Contract
  - F. Approval to Authorize Staff to Develop Early Childcare and Development RFP Targeting Abused and Neglected Children, Children at Risk, Low Income and Special Needs Population
  - G. Approval of United Way funding recommendations and RFPs for 2002-2003 and Approval to Authorize United Way to Augment Grants for Playground Equipment
  - H. Accept and discuss proposal from Stanislaus County C.E.O's Office for Operations
- V. Program/Contractor Reports
- VI. Commission reports/Announcements
- VII. Staff Reports
  - Executive Director- Mid-year and retreat updates
  - Discussion on Birth Rate Data
  - Counsel – Discussion on Securitization
- VIII. Adjourn to Closed Session
  - Public Employee Performance Evaluation
  - Title: Executive Director, Government Code 54954.5(e)

The next meeting is scheduled for:

Tuesday, August 27, 2002  
5:30 p.m.  
West Modesto Community Center  
401 E Paradise

There is no Commission meeting in July.